

Date: 1-6-17 Judge: Lee

Reporter: Renecia Wilson

Time: 9:53 To 10:22

Interpreter: _____

UNITED STATES of AMERICA

Case Number: 1:16cr313

vs.

Justin Gray Liverman

Defendant's Name

Conspiracy to commit identity theft against the United States

Maya Song & Joseph

Counsel for Government

Longobardo

Counsel for Defendant: Marina Medina Jason Lederman Tor Ekeland
Local Counsel

Matter called for: () Motions () Setting Trial Date () Change of Plea Hrg. () Rule 35 () Arraignment

() Magistrate Appeal () Sentencing () Rule 20 & Plea () Supervised Release Viol. Hrg.

(☒) Pre-Indictment Plea () Plea () Other: _____

Defendant appeared: (☒) in person () failed to Appear () with Counsel () without counsel () through counsel

Filed in open court: (☒) Information (☒) Plea Agreement (☒) Statement of Facts (☒) Waiver of Indictment () Discovery Order

Arraignment & Plea:

(☒) WFA () FA (☒) PG () PNG Trial by Jury: () Demanded (☒) Waived

_____ Days to file Motions with Argument on _____ at _____

Defendant entered Plea of Guilty as to Count(s) Count of single Count Pending [44] Court Accepted Plea (☒)

Motion for Dismissal of Count(s) Information - Conspiracy () by U.S. () by Deft. () Order entered () To Follow

Defendant directed to USPO for PSI: (☒) Yes (☒) No

Case continued to May 12, 2017 at 9:00 for: () Jury Trial () Bench Trial (☒) Sentencing

Rule 35: US' Rule 35 motion for reduction of sentence () Granted () Denied;

Sentence of _____ months heretofore imposed is reduced to a term of _____

Probation/Supervised Release Hrg: Defendant () Admits () Denies violation of the conditions of probation/supervised

release; Court: () finds () does not find defendant in violation of conditions of probation/supervised release.

Dft committed to custody of the US Atty General to serve a term of : _____ Months; () Supervised Release terminated

All Exhibits must be filed with the Clerk _____ days prior to trial.

Bond Set at: \$ _____ () Unsecured () Surety () Personal Recognizance

() Release Order Entered () Deft. Remanded () Deft. Released on Bond (☒) Deft. Continued on Bond

Defendant is: () In Custody () Summons Issued (☒) On Bond () Warrant Issued () 1st appearance

Consent Order Forfeiture - entered.

Δ 15m bond